

April 27, 2015
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on April 27, 2015 at the Nicholasville City Hall. Mayor Pete Sutherland presided and the following Commissioners were present: Mr. Andy Williams, Ms. Betty Black, Ms. Patty Teater and Mr. Doug Blackford. Also present: William Miles Arvin, City Attorney.

Motion by Mr. Williams, seconded by Ms. Black to approve minutes for the April 13, 2015 regular meeting.

Yea

Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams

Motion by Ms. Teater, seconded by Mr. Blackford to approve second reading of ORDINANCE 911-2015: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 07-01-2014 THROUGH 06-30-2015 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

Yea

Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Blackford, seconded by Mr. Williams to approve second reading of ORDINANCE 912-2015: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 07-01-2014 THROUGH 06-30-2015 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITY GOVERNMENT.

Yea

Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland

Motion by Ms. Teater, seconded by Mr. Williams to approve second reading of ORDINANCE 913-2015: AN ORDINANCE CREATING A FRANCHISE NOT TO EXCEED FIVE (5) YEARS, NON-EXCLUSIVE FRANCHISE FOR A CABLE TELEVISION SYSTEM WITHIN THE CONFINES OF THE CITY OF NICHOLASVILLE, SAID FRANCHISE PROVIDING FOR: FULL FINANCIAL AND SHAREHOLDER DISCLOSURE FOR NEW FRANCHISES ONLY; INDEMNIFICATION BY THE FRANCHISE GRANTEE AND ADEQUATE INSURANCE COVERAGE; TWO PERFORMANCE BONDS; REQUIREMENTS FOR COMPLETING CONSTRUCTION, PROVIDING DATA, TESTING THE SYSTEM AND MEETING MINIMUM OPERATIONAL STANDARDS; PENALTIES FOR VIOLATIONS OF THIS ORDINANCE; CONDITIONS OF ROAD OCCUPANCY, USE OF POLES AND CONSTRUCTION STANDARDS; MINIMUM REQUIREMENTS FOR EXTENDING THE SYSTEM; ACCESS TO COMMUNITY FACILITIES; PUBLIC, EDUCATIONAL AND GOVERNMENT ACCESS CHANNEL(S); EMERGENCY ALERT OVERRIDE; ANTENNA SWITCHES; STAND-BY POWER; TESTING AND ANALYZING THE SYSTEM AND PROOF OF PERFORMANCE; ESTABLISHMENT OF CONSUMER SERVICES STANDARDS, ESTABLISHMENT OF STANDARDS FOR BILLING PRACTICES; ESTABLISHMENT OF A COMPLAINT PROCEDURE; REFUNDS TO SUBSCRIBERS FOR FAILURE OF SERVICE; APPROVAL REQUIRED FOR A TRANSFER OF CONTROL; STANDARDS AND PROCEDURES ESTABLISHED FOR FORFEITURE OF THE FRANCHISE AND VALUATION OF THE SYSTEM; FORECLOSURE AND RECEIVERSHIP PROVISIONS; RESERVING GOVERNMENT RIGHTS IN THE FRANCHISE; ASSURANCES OF NONDISCRIMINATION AND EQUAL OPPORTUNITY IN EMPLOYMENT; AND PROTECTIONS OF SUBSCRIBER PRIVACY.

Yea

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater

Motion by Mr. Blackford, seconded by Ms. Black to award bid for paving on Brannon Crossing to Lexington Quarry Company at 72.50 per ton plus striping for an approximate cost for Contract #1 (Bond Safeguard) of \$169,558.20 and Contract #2 (Western Surety) of \$131,518.20 for a total project cost of 301,140.00.

Yea

Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford

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Motion by Mr. Blackford, seconded by Ms. Teater to make the following reappointments and clarifications to the Historic Preservation Commission: Reappoint Winner Yunker and Brenda McCulley for a two year term to expire June 1, 2007 and clarify Darlene Gardner Dixon expiration date as June 1, 2016 and Richard Smith and William Reynolds expiration date as June 1, 2015.

Yea

Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams

Motion by Ms. Black, seconded by Mr. Williams to authorize the Mayor to sign an agreement between the Nicholasville Fire Department and the Jessamine County Fire Protection District and its agent the Jessamine County Fire Department that upon request from a representative of the City of Nicholasville, Kentucky and its agent the City of Nicholasville Fire Department of the Jessamine County Fire Protection District and its agent the Jessamine County Fire Department, rescue equipment, supplies, special assistance, and personnel will be dispatched to any area within the political jurisdictions of the parties of this agreement to lend assistance and aid as needed per the conditions as set forth in the agreement.

Yea

Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Ms. Black, seconded by Mr. Blackford to authorize the donation of two old police cruisers to the 2015 Project Graduation Committee, Unit #183 a 2000 Ford Crown Vic and Unit #13 a 2006 Ford Crown Vic.

Yea

Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign a water and sewer availability letter for Lu Carlton Phase 3.

Yea

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater

Motion by Mr. Williams, seconded by Ms. Black to approve accounts payable as listed in the amount of \$2,301,785.36.

Yea

Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford

Motion by Mr. Blackford, seconded by Mr. Williams to promote Travis Ward to Water Plant Operator, grade 21, with a 5% rate increase, effective April 28, 2015.

Yea

Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams

Motion by Ms. Black, seconded by Mr. Williams to promote Firefighter Recruits James Gill and William Gover to Firefighter, level 1A with a rate increase to \$8.12 per hour effective March 24, 2015.

Yea

Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Ms. Black, seconded by Mr. Williams to hire the following applicants as Police Officer Recruits, pending results of Phase II testing and physical test, grade 25 effective June 2, 2015 at a rate of \$14.43 per hour (not KLEC certified): David Crowe, Jacob Fogle, Travis Steward and Chad Talkingon and at a rate of pay of \$15.07 per hour (KLEC certified) Craig Sutter.

Yea

Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland

Motion by Mr. Williams, seconded by Mr. Blackford to hire Travis Watts for seasonal internship, mapping and electric distribution system, at \$10.00 per hour with no benefits, effective May 11, 2015.

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Yea

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater

Motion by Ms. Teater, seconded by Ms. Black to hire Greg Rhineheimer as seasonal Maintenance Worker I in the Cemetery Department to water downtown flowers at \$10.00 per hour with no benefits, effective may 7, 2015.

Yea

Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford

Motion by Mr. Williams, seconded by Ms. Teater to approve request for unpaid time off for Natalie Durham for May 14 - 15, 2015.

Yea

Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams

Motion by Mr. Williams, seconded by Ms. Teater to adjourn into closed session per KRS 61.810 (1) (b) for deliberations on the future acquisition or sale of real property by the public agency.

Yea

Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black

The meeting adjourned at 6:05 p.m..

Roberta Warren, City Clerk

Pete Sutherland, Mayor